Fairhope Airport Authority **Agenda – August 18, 2015** 4:30 p.m. in the Delchamps Room City Hall – 161 N. Section St., Fairhope, AL

- Approval of Minutes for July 21, 2015 regular meeting.
- Introduction of new Members.
- Update on FY2015 AIP Grant by Volkert, Inc.
- Report regarding ground lease of Plat 2, and other remarks by former Chairman.
- Discussion of Airport Authority document storage.
- Discussion of Officer Nominations introduced in the July meeting; other nominations, if any; voting on Officer Nominations (with each candidate considered in a separate resolution).
- Treasurer's report.

Schedule Of Future Meetings
(Note: Regular meetings are on the 3rd Tuesday of each month at 4:30 p.m. in the Delchamps Room at City Hall, 161 N. Section St., Fairhope, AL.)

Next regular meeting: Tuesday, September 15, 2015